



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, June 21, 2012
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

THURSDAY, JUNE 21, 2012 at 6:00 P.M.

**Please note
new start time**

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge Of Allegiance by the Covington Third Grade Brownie Troop 61100

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Re-appointment of Five Members to the Parks and Recreation Committee
- B. Appointment to the Education Committee
- C. Appointment to the Community Relations Committee
- D. Appointment to Emergency Communications Committee
- E. Appointment to the Parks and Recreation Committee
- F. Appointment to the Los Altos/Los Altos Hills Senior Commission
- G. Environmental Initiatives Committee Status Report on High Energy Home Audit Program by Peter Evans and Steve Schmidt
- H. Planning Commission Appointments

3. CONSENT CALENDAR

- A. Approval of Meeting Minutes: City Council Regular Meeting – May 17, 2012
- B. Approval of Meeting Minutes: City Council Special Meeting and Special Joint Meeting of the City Council and Finance and Investment Committee – May 31, 2012
- C. Review of Disbursements: May 1, 2012 –May 31, 2012 \$306,260.29
- D. Authorization of the City Manager to Award the Contract for the Safe Route to Los Altos Hills Schools Project (Staff: R. Chiu)
- E. Resolution Accepting Dedication of Right-of-Way; LANDS OF VAN NICE 10551 Magdalena Road (Staff: R. Chiu)
- F. Resolution Accepting Grant Open Space Easement; LANDS OF PURISSIMA LOS ALTOS HILLS 3, L.P.; 27575 Purissima Road (Staff: D. Pedro)

4. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

5. ONGOING BUSINESS

- A. Town Goals 2012 – Personal and Public Safety for All Residents
 - 1. Update on the Activities of the Silicon Valley Bicycle Coalition (Mayor Larsen)
 - 2. Update on Alternate EOC Location (Vice Mayor Waldeck)

6. PUBLIC HEARING

- A. OLIVE TREE HILL; Hearing to consider initiating annexation proceedings for the unincorporated Olive Tree Hill area consisting of approximately 25 unincorporated parcels (31.7 acres) bounded by the Town of Los Altos Hills to the west, north, and east and to the south by an unincorporated portion of Santa Clara County, encompassing 24809, 24898, 24892, 24860, 24808, 24802, 24837, 24855, 24863, 24871, 24877, 24899, 24886, 24874 Olive Tree Lane, 10956, 10944, 10933, 10955, 24797, 24795, 24793, 24791 Northcrest Lane, 10925, 10921, 10919 Stonebrook Drive. (Staff: D. Pedro)
- B. LA LOMA; Hearing to consider initiating annexation proceedings for the unincorporated La Loma area, consisting of one (1) parcel (8.10 acres) of residentially developed land bounded by the Town of Los Altos Hills to the West, North and East and to the south by Mid-Peninsula Open Space District. (Staff: D. Pedro)

- C. LANDS OF YONG, 13456 South Fork Lane; File #249-10-ZP-SD-GD-VAR-IS-ND; A request for a Site Development Permit for a 7,337 square foot two-story new residence with a 3,647 square foot basement and an attached secondary dwelling unit (Maximum height: 27'), removal of two (2) heritage oak trees, and a Floor Area and Development Area Variance to preserve an existing 260 square foot accessory structure (writing studio). CEQA Review: Mitigate Negative Declaration (Staff: D. Pedro)
- D. LANDS OF MORGAN; 13209 West Sunset Drive; File #59-11-ZP-SD-GD; Appeal of the Planning Commission's decision to approve a Site Development Permit for a 3,885 square foot two story new residence with a 2,143 square foot basement (maximum height 24'6"), a 999 square foot single story detached secondary dwelling unit with a 999 square foot basement (maximum height 16'), and the removal of one (1) 26.4" heritage oak tree located along the south side of the driveway/backup area. CEQA review: Categorical Exemption per Section 15303 (a) (Staff: D. Pedro)
- E. Consideration of Proposed 2012-13 Town Operating and Capital Improvement Budget (Staff: R. Stout)

7. NEW BUSINESS

- A. Resolution Adopting the Purissima Park Riding Arena and Round Pen Use Policy and Introduction of an Ordinance Amending the Los Altos Hills Municipal Code Title 12, Chapter 1. Regarding Town Rules at Public Parks, Preserves, and Public Areas (Staff: D. Pedro)

Motion to Waive Reading

Motion to Introduce the Ordinance

- B. Introduction of an Ordinance Amending Title 6, Chapter 1 Article 6 of the Los Altos Hills Municipal Code, Titled "Dangerous and Wild Animals" (Staff: C. Cahill)

Motion to Waive Reading

Motion to Introduce the Ordinance

8. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCIL MEMBERS ON OUTSIDE AGENCIES

- A. Ad Hoc Fence Committee Status Update by Roger Spreen

9. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director

10. COUNCIL INITIATED ITEMS

- A. Consideration of Council Support for the Santa Clara Valley Water District Tax Ballot Measure (Mayor Larsen)
- B. Status of Ad Hoc Committee to Review Purissima Hills Water District (Council Member Radford)
- C. Foothill College Circuit Race Event – July 1, 2012
(<http://foothillcollegecircuitrace.com>) (Vice Mayor Waldeck)

11. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-2222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.